

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

Regular Meeting

Wednesday, September 24, 2008, 10:30 a.m.
(or upon adjournment of CAEATFA meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AUGUST 27, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. APPROVAL OF 2009 MEETING CALENDAR

B. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION DIVISION AND INFORMATION SYSTEMS IN THE AMOUNT OF \$398,323

C. REQUEST TO APPROVE AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING THE CALCAP INDEPENDENT CONTRIBUTOR PROGRAM

D. REQUEST FOR APPROVAL TO PROCEED WITH THE REQUEST FOR QUALIFICATIONS (RFQ) FOR LEGAL SERVICES

E. REQUEST TO APPROVE AMENDMENT TO SMALL BUSINESS ASSISTANCE FUND (SBAF) POLICY FOR THE BOND PROGRAM

F. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE BONDS

- 1) BP West Coast Products LLC and/or its Affiliates, #574, Solid Waste Disposal, \$100,000,000

STAFF

Mike Paparian

Dona Yee

Kamika McGill

Dona Yee

YanLing Tse

Doreen Smith

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **October 22, 2008**. Complete applications, fees and other documents must be received by **September 19, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **October 22, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **August 22, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

October 22, 2008

November 19, 2008

December 17, 2008

FOR ADDITIONAL INFORMATION

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Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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